



# VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | [vi.williamsbay.wi.gov](http://vi.williamsbay.wi.gov)

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## NOTICE

### VILLAGE BOARD OF TRUSTEES MEETING

**MONDAY, APRIL 1, 2024 AT 6:30 PM**

**Village Hall Council Room**

**250 Williams Street**

**Williams Bay, WI 53191**

## AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Minutes**
  - A. Village Board Meeting Minutes of March 18, 2024**
  - B. Joint Williams Bay Village Board and Fontana Village Board Meeting Minutes of March 18, 2024**
- V. Presentation of accounts and petitions**
  - A. Payroll ending 03/22/2024 in the amount of \$42,888.45**
  - B. Accounts Payable Unpays dated 03/28/2024 in the amount of \$102,936.37**
- VI. Public Comments**
- VII. Finance & Personnel Committee**
  - A. Report on the Completed Arbitrage Rebate Report for the 2022 Borrowed Funds**
- VIII. President's Remarks**
  - A. Arbor Day Proclamation**
- IX. Public Comments**
- X. Other Items for Discussion, Consideration, or Action**
  - A. Kishwaukee Nature Conservancy Board Appointments**
- XI. Adjourn**

*Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Village Clerk's office in advance so the appropriate accommodations can be made.*

